

LYME CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
SPECIAL MEETING
 Minutes
May 25, 2022 - 5:00 p.m.
 Lyme Central School Library

Call to Order by Deanna Lothrop, Board of Education President, at 5:04 PM

Pledge of Allegiance

MEMBERS PRESENT:

Deanna Lothrop, President	Shauna Dupee
Kathy Gardner, Vice President	Jon LaFontaine
Sherri Wilson, District Clerk	

MEMBERS EXCUSED: Scott Rickett; Lynn Reichert; Ray McIntosh

ADMINISTRATORS PRESENT:

Cammy J. Morrison, Superintendent; Patricia Gibbons; Ariana Morrison

ADMINISTRATORS EXCUSED:

Barry Davis, Principal

SPECIAL MEETING

1. Board Action:

BE IT RESOLVED, that the Lyme Central School District takes action to approve the proposed sale, by competitive sealed bid, of the following property of Lyme Central School District deemed no longer viable for the district:

- **Grasshopper 725D Zero Turn Mower**

Motion for approval by Shauna Dupee, seconded by Kathy Gardner. Motion is approved 4 - 0.

RECOMMENDATIONS AND ACTIONS

2. Board Action:

BE IT RESOLVED, that the Lyme Central School District takes action to:

- **Appoint one (1) FTE PK – 12 Building Principal/Athletic Director**
- **Appoint one (1) FTE Curriculum and Data Coordinator**
- **Appoint three (3) FTE Cleaners**

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion is approved 4 - 0.

3. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the following PERSONNEL CHANGES with the effective dates as listed under RECOMMENDATIONS and ACTION, motion is made by Jon LaFontaine, and seconded by Kathy Gardner. Motion is approved 4 - 0.

(A) Appointments:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Christopher Marshall	PK -12 Building Principal/Athletic Director	\$85,000	4-Yr. Probationary Tenure track – ending: June 30, 2026	July 1, 2022
Deborah Wilkinson	Curriculum & Data Coordinator	\$76,000	4-Yr. Probationary Tenure track – ending: June 30, 2026	July 1, 2022
Kevin Moore	Cleaner – pending finger print clearance	\$13.20 per hr.	12 month probationary period ending: June 12, 2023	June 13, 2022
Tabitha Viera	Cleaner – pending finger print clearance	\$13.20 per hr.	12 month probationary period ending: June 26, 2023	June 27, 2022
Scott Brozzo	Cleaner	\$13.20 per hr.	12 month probationary period ending: May 31, 2023	June 1, 2022

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4. **Board Action:**

Upon the recommendation of the Superintendent of Schools – WHEREAS, the Jefferson – Lewis BOCES on behalf of Lyme Central School District has promptly submitted to SED two sets of the prospective employees fingerprints for employment and the signed Consent Form, along with a request for clearance. These employees have received FINAL CLEARANCE from SED.

- **Christopher Marshall - PK -12 Building Principal/Athletic Director**
- **Kevin Moore - Cleaner**
- **Tabitha Viera – Cleaner**
- **Scott Brozzo - Cleaner**

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion is approved 4 - 0.

EXECUTIVE SESSION:

A motion is requested to enter executive session for the discussion of collective negotiations, specifically in regard to the Lyme Central School District School Related Personnel (SRP) bargaining unit, pursuant to Article 14 of the Civil Service Law.

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine, with motion approved 4 - 0. Time entered: 5:08 p.m.

RETURN to REGULAR MEETING:

Motion was made by Kathy Gardner, seconded by Shauna Dupee, to adjourn the executive session and reconvene to the regular meeting, with motion approved 4 – 0. Time returned, 5:18 PM.

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by Kathy Gardner, seconded by Shauna Dupee, with motion approved 4 - 0. Time adjourned: 5:18 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, May 25, 2022
- All minutes are unofficial until approved by the Board of Education